

**Children & Families First Commission  
of Santa Clara County**

Wednesday, April 10, 2002 @ 10:00 a.m.

Chambers of the Board of Supervisors  
County Government Center  
70 West Hedding Street  
San Jose, California

**AGENDA**  
Regular Business Meeting

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes - March 13, 2002
4. Public Hearing on the California Children and Families Commission (CCFC) Annual Report for Fiscal Year 2001  
  
*Possible Action:* Forward comments to the CCFC
5. Review Bylaws and Ordinance (**ATTACHMENT**)  
  
*Possible Actions:*
  - a. Approve Amendments to the CFFC Bylaws
  - b. Recommend adoption of Amendments to the Ordinance to the Board of Supervisors
6. Accept Evaluation Committee Report (Alvarado)
7. Accept Personnel and Finance Committee Report (Ferrer)
8. Accept Program Development and Communications Committee Report (Tomalinas)  
  
*Possible Action:* Approve Unsolicited Request Policy (**ATTACHMENT**)
9. Discuss Increase in Dues for the California Children and Families Association  
  
*Possible Action:* Authorize payment of dues in the amount of \$.25 per live birth in Santa Clara County

Children and Families First Commission Agenda  
April 10, 2002

10. Appoint a Liaison to the CCFC  
*Possible Action:* Appoint Frederick J. Ferrer
11. Executive Director's Report (Blinstrub)
12. Commissioner Referrals
13. Announcements
14. Adjourn to the next regular meeting on May 8, 2002.

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.